2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97480

FILED Jan 12, 2009 Secretary of State

Entity Name: AACTION PEST CONTROL OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6750 U.S. HIGHWAY 27 S. 6750 U.S. HIGHWAY 27 S. SEBRING, FL 33870 SEBRING, FL 33876 **Current Mailing Address: New Mailing Address:** 6750 U.S. HIGHWAY 27 S. 6750 U.S. HIGHWAY 27 S. SEBRING, FL 33870 SEBRING, FL 33876 FEI Number: 59-2214793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NIELANDER, WILLIAM J 172 E INTERLAKE BLVD LAKE PLACID, FL 33852 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition ALLEN, RICHARD Name: Name: 1042 ARBUCKLE BRANCH RD Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ALLEN PSTD 01/12/2009